

COMPTONS TOLLER AND WYNFORD PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on

Thursday 25th May 2023

7.45pm at Compton Valance Village Hall

Following the Annual Parish Assembly

Present: Councillors:

Charles Sclater (Chairman)(CS)

Jeremy Russell (JR)

John Wynford (JW)

Ashley Stewart (AS) (Vice Chair)

Chris Bennett (Wynford Eagle)

Vacancy (Toller Fratrum)

Officer: Mrs Michele Harding, (Clerk)

Members of the Public: 1

23/05-1. Election of Chair and sign of acceptance of office 2023-24. CS accepted the position of Chairman. Proposed AS Seconded JW

23/05-2. Election of Vice Chair and sign acceptance of office 2023-24. AS accepted the position of Vice Chairman. Proposed CS Seconded JR

23/05-3. To receive apologies for absence. Simon Simpson, Nic Amor and Anthony Alford

23/05-4. To receive any declarations of interest or grants of dispensation- None

23/05-5. To consider the Co-option of a Councillor for Wynford Eagle

Chris Bennett applied for the role as a Councillor for Wynford Eagle, this was agreed by all. CB signed the acceptance office and joined the PC meeting.

Proposed AS Seconded CS

23/05-6. To approve the minutes of the last meeting held on 30th March 2023.

The minutes were approved as an accurate record of the meeting.

Proposed AS Seconded JR

23/05-7. Matters arising for information only- none.

23/05-8. Democratic Forum- none

23/05-9. Finance

i. To approve the Annual Insurance 2023-24

Proposed CS Seconded JR

ii. To receive the Internal Audit report 2022-23

Proposed AS Seconded JW

iii. To approve the Parish Council does not give a conflict of Interest with BDO LLP

Proposed JR Seconded CS

iv. To approve the certificate of exemption 2022-23

Proposed AS Seconded JW

v. To approve the Annual Return Section 1 2022-23

Proposed CS Seconded JR

vi. To approve The Annual Return Section 2 2022-23

Proposed AS Seconded CS

Chairman.....

Date

COMPTONS TOLLER AND WYNFORD PARISH COUNCIL

vii. To approve all payments and receipts

Payments		
Mrs M Harding	Salary/Exp	186.90
HMRC	PAYE	36.60
DAPTC	Annual Subs	57.68
CVVH	Hall hire	20.00
Ian Wigglesworth	Internal Audit	65.00
Community First	Annual Insurance	159.45
Receipts		
Dorset Council	Precept	£1300
Interest		1.21

All payments were made in line with internal controls.

Proposed SS Seconded AS. Bank balance as at 30th April 2023- £5798.35

Councillors discussed the comments made in the APA with the reserves and how best to use them. The PC agreed to increase the donation to the D&SAA to £100 per year. Also, to look at the potential for a defib in all parishes or support the community with the purchase of the consumables. The PC will gather quotes for all the fingerposts that require refurb by Normtec with a view of getting all the fingerposts up together. AS will continue with the fingerpost he is renovating.

23/05-10. To reaffirm the standing orders, financial regulations, and other policies of the Council

No changes to current policies so reaffirmed

23/05-11. To confirm the roles and responsibilities of Cllrs

RoW- CS and SS, DAPTC rep will be for the full Council, JR Ammonite rep.

23/05-12. To confirm the meeting dates for the coming year

28th September 2023

21st March 2024

23rd November 2023

23/05-13. To consider any planning applications or planning matters -It was noted that the application for the Solar farm at Cruyton has now gone to the appeal process after being refused by DC.

23/05-14. To consider any Highways matters

The Grit bins have been delivered to Wynford Eagle, these will be installed later this year and filled by DC.

The Clerk had explained about the 20's plenty campaign which included wheelie bin stickers if residents wished to use them to assist with traffic calming.

The highways officer will be asked to re look at the road edge and Stream in Compton Valence and the concrete that is still in the stream.

23/05-15. To consider Rights of way matters-The Greenlaning issues are still continuing, and the PC will continue to support AS to consider the changes to the Green Lane in West Compton.

23/05-16. To consider any correspondences received and previously circulated. noted

23/05-17. Date and Items for next meeting – 28th September 2023 at Compton Valence Village Hall unless a meeting is required prior to this date.

Meeting finished at 8.45pm

Chairman.....

Date